



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Monday December 29, 2008.

AGENDA

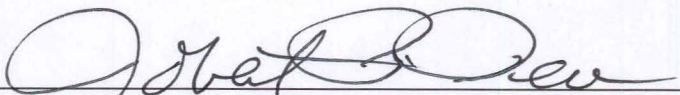
Convene and Municipal Building Authority

- 1) Consideration and possible approval of Electric Service Agreement with ConocoPhillips Company - C. Bryner

Adjourn as Municipal Building Authority; reconvene and Board of Commissioners

- 1) Approval of Minutes
- 2) Business License Review
- 3) Appoint members to various County Boards and Committees.
- 4) Report on funds received from Restaurant Tax for CEU Baseball Fields
- 5) Review and possible approval of cooperative agreement with Utah State University Extension Office - C. Bryner
- 6) Review and possible approval of Surface Land Use Agreement with Anadarko - C. Bryner, B. Krompel
- 7) Review and possible adoption of Resolution approving transfer of cable television franchise - Precis Communications, Shane Baggs
- 8) Consideration and possible approval of County policy as to Children's Justice Center fundraising activities - C. Bryner
- 9) Update on PSIC grant - J. Llewelyn
- 10) Consideration and possible approval of MOU with Carbon/Emery ARIES/RACES - J. Llewelyn
- 11) Ratify 911 Grant - F. Brady
- 12) Appoint Safety Committee members - C. Bryner, R. Barnes
- 13) Rotate Commission Chair Position to Commissioner Milovich beginning January 2009.
- 14) Approve schedule of Commission Meetings for 2009.
- 15) Public Hearing to Open and Adjust Carbon County's General Fund and Municipal Service Funds Budgets for 2008 - R. Pero

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.


Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.